ABSTRACT

[0070]   Methods and apparatuses for detecting fraudulent activities made over a
network-based transaction facility using a machine. In responsive to a first event with
respect to the network-based transaction facility and initiated under a first user identity
from the machine which is coupled to the network-based transaction facility via a
network, the method causes a first identifier associated with the first user identity to be
stored on the machine. In responsive to a second event with respect to the network-based
transaction facility and initiated under a second user identity from the machine, the
method causes a detecting of a potentially fraudulent activity by detecting a lack of
correspondence between the first identifier stored on the machine and a second identifier
associated with the second user identity.